

**American Legion Auxiliary Winter Park Memorial Unit 112
General Meeting Minutes**

January 15, 2019

The January 2019 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:14pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios

Aunita Padgett

Nell Colbert

Debi Shannon (by phone)

Cathy Diehl

Nell confirmed that we have a quorum for this meeting and Marge was granted permission to deviate from the printed agenda should the need arise.

Nell Colbert noted that the minutes from the last meeting were emailed to all members. A hard copy of the minutes was placed on the bulletin board. Cathy Diehl moved (seconded by Nita Padgett) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Finance Reports for November and December and hard copies were placed on the bulletin board. Cathy Diehl moved (seconded by Nita Padgett) that the finance reports for both November and December be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including:

- New Solicitor's Permit from the Dept. of Agriculture
- Emails from the 6th District regarding the change in date for the March district meeting and information about Education scholarships.
- ALAMIS letter from Department regarding our intent to continue as a user for 2019.

Nell also reminded everyone that the most recent issue of *The Kaleidoscope* Department Communiqué has been posted to the Department website.

Nell Colbert reported on the Post Executive Committee meeting.

- The January Post Workday is 1/23 from 9am-2pm. The Post will provide lunch and there will be plenty of easy things for Auxiliary members to do to help.
- The Four Chaplains Service will be 2/2 beginning at 11am. The Auxiliary's help is needed, as usual.
- Post E-Board has been moved to 6pm on Post meeting nights.
- Boys State candidates will be competing for slots at the February meeting.

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give their updates if there was activity during the month.

- **Americanism:** Nell suggested that we change the essay deadline for the elementary schools by moved to March 15th since we have not gotten the information out to the schools yet. Essays are due to Department by April 1st, so we can read essays at our March meeting. Debi will send Nell the updated letter going out to the high schools and Nell will update for the elementary schools and get them delivered.

- **Constitution and By-Laws:** Nell reported that our updated documents that change our meeting night (Standing Rules) have been sent to the Department Chair.
- **Education:** We will do our annual baskets in April.
- **Girls State:** Nell reported that our paperwork and check for our Girls State delegate has been sent to Department. Marge shared that our article has been published in "Oviedo Life" and copies were given to everyone. We need to send copies of the magazines to Department and to PR.
- **Leadership:** There was some discussion about possibly bringing in a speaker to do some basic computer training for our members.
- **Membership:** Nell will get a list of unpaid members to Cathy so that phone calls can be made.
- **Poppies:** We may not need to order poppies for May.

OLD BUSINESS:

- None

NEW BUSINESS:

- Girls State – It was agreed that the Girls State selection team will meet on the last Sunday in February. We will arrive at the Post at 1pm, with the girls arriving at 2pm. We should be finished by 4pm.

ANNOUNCEMENTS AND REMINDERS:

- Post Work Day – 1/23 from 9am – 2pm. Everyone is encouraged to help.
- Four Chaplains service – 2/2 at 11am. The Auxiliary will have a part, so everyone is encouraged to attend.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 8:02pm.

Respectfully submitted

Nell Colbert

Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____